Franklin County Electoral Board February 3, 2021 Minutes

Darrell Powell, Chair, called the meeting to order at 1:58 p.m., Wednesday, February 3, 2021, in a Registrar's meeting room. Present were: Electoral Board members: Darrell Powell, Kay Saleeby, Jody Brown, and the Director of Elections, Kay Chitwood.

On a motion from Saleeby that Powell seconded, the Board approved the minutes from the January 20, 2021, meeting as presented.

Brown moved that the Electoral Board go into Closed Meeting to discuss purchasing Electronic Pollbooks. Saleeby seconded the motion that passed unanimously.

At 2:30 p.m., Brown moved that, while in Closed Meeting, the Board only discussed purchasing Electronic Pollbooks. Saleeby seconded the motion. Powell took a recorded vote: Saleeby, yes; Brown, yes; Powell, yes.

Brown moved that Chitwood, acting for the Electoral Board, accept the bid from DemTech for sufficient ePollTAB Management Systems for all elections and the appropriate supporting Warranty and service with a delivery schedule that will allow the Board and Registrar ample time to develop OOE training before the June primary. Saleeby seconded the motion that passed unanimously.

Brown moved that the Electoral Board go into Closed Meeting to discuss personnel. Saleeby seconded the motion that passed unanimously.

At 2:50, Brown moved that, while in Closed Meeting, the Board only discussed personnel. Powell seconded the motion. Powell took a recorded vote: Brown, aye; Saleeby, aye; Powell, aye.

Saleeby moved to approving the list of Officers of Election presented by Chitwood for all of 2021. Powell seconded the motion that passed unanimously.

The Board and Chitwood set the following calendar for potential training sessions and asked Chitwood to reserve the Franklin Center:

May 3, 4, 5

Potential New Electronic Pollbook training for all OOEs, Tiered Lecture Room

(If we decide that separate training sessions are necessary)

May 11

Chief and Assistant Chief Training – All Purpose Room

May 17, 18, 19, 20 General Training for the Election and possibly Pollbook training for all OOEs if the earlier May dates can be folded into longer sessions effectively in the Tiered Lecture Room and All Purpose Room if we decide to train in longer, but fewer, sessions and, therefore, will split each group.

There being no further business, Powell adjourned the meeting at 3:10 p.m.

Respectfully submitted,

Jody D. Brown, Secretary

Darrell Powell, Chairman